

AGENDA

VENTURA LOCAL AGENCY FORMATION COMMISSION

Board of Supervisors Hearing Room, Hall of Administration

800 South Victoria Avenue, Ventura, California

Special Meeting at 8:30 A.M. Wednesday, October 15, 2003

And

Regular Meeting at 9:00 A.M. Wednesday, October 15, 2003

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Commission Presentations and Announcements**

COMMENTS FROM THE PUBLIC

5. Public Comment

This is an opportunity for members of the public to speak on items not on the agenda.

(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk prior to speaking. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).

COMMISSIONERS AND STAFF

COUNTY:

Steve Bennett

Kathy Long

Alternate:

Linda Parks

CITY:

John Zaragoza, Vice Chair

Evaristo Barajas

Alternate:

Don Waunch

SPECIAL DISTRICT:

Jack Curtis

Dick Richardson

Alternate:

Ted Grandsen

PUBLIC:

Louis Cunningham, Chair

Alternate:

Kenneth M. Hess

EXECUTIVE OFFICER:

Everett Millais

(805) 654-2575

SENIOR PLANNER:

Hollee Brunsky

(805) 654-2866

CLERK:

Debbie Schubert

(805) 654-2576

LEGAL COUNSEL:

Noel Klebaum

6. Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held September 17, 2003.

CONSENT ITEMS

(Consent items are expected to be routine and non-controversial. Consent items will be approved by one motion if no member of the Commission desires to comment, discuss or ask questions about the item. Any member of the Commission or staff can remove an item from being considered as a consent item. Items removed from Consent will be considered at the beginning of the Action Items section of the agenda. Members of the public may comment on consent items prior to the Commission's consideration of the Consent Items section of the agenda. A Commissioner may vote "no" on any consent item without comment or discussion. Any comments, discussion or questions on a consent item will require the pulling of the item from the Consent Items section of the agenda.)

7. LAFCO Meeting Calendar 2004
Adopt a meeting calendar for 2004

RECOMMENDED ACTION: Approval

8. Amendment No. 1 to the Professional Service Agreement for Water & Wastewater Municipal Service Reviews with Project Design Consultants
Amend the Professional Service Agreement between Ventura LAFCO and Project Design Consultants for water and wastewater municipal service reviews to extend the term from November 30, 2003 to December 31, 2003.

RECOMMENDED ACTION: Approval

PUBLIC HEARING ITEMS

9. City of Fillmore Reorganization – Heritage Valley

- a. **LAFCO 03-10S City of Fillmore Sphere of Influence Amendment – Heritage Valley** Sphere of influence Amendment to add approximately 101 acres to the City of Fillmore's Sphere of Influence.
- b. **LAFCO 03-10 City of Fillmore Reorganization – Heritage Valley**
Reorganization of the City of Fillmore to annex approximately 235 acres into the City of Fillmore and detach the same area from the Ventura County Fire Protection District and the Ventura County Resource Conservation District and the Ventura County Watershed Protection District.

The proposal areas are located southeasterly of the City of Fillmore, generally located between State Highway 126 and the Santa Clara River at the southerly terminus of Central Avenue, Mountain View Street and Kellogg Street.

RECOMMENDED ACTION:

- A. Certify the Commission has reviewed and considered the information contained in the project EIR prepared by the City of Fillmore as lead agency, and adopt the lead agency's Findings, Mitigation Measures, Statement of Overriding Considerations and Mitigation Monitoring Program contained in City of Fillmore Resolution No. 02-2606
 - B. Adopt a resolution (LAFCO 03-10S) making determinations and approving the City of Fillmore Sphere of Influence Amendment – Heritage Valley
 - C. Adopt a resolution (LAFCO 03-10) making determinations and approving the City of Fillmore Reorganization – Heritage Valley
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- ### **10. Municipal Service Reviews – Ojai-San Buenaventura (Ventura River Watershed) Water and Wastewater Municipal Service Reviews**
- A. Accept the Ojai-San Buenaventura (Ventura River Watershed) Water and Wastewater Municipal Service Review Report for the 11 agencies that provide water and/or wastewater services in Ventura and Ojai areas of Ventura County.
 - B. Adopt separate resolutions for each of the following 11 agencies making findings that the action is exempt under the "general rule" exemption of the California Environmental Quality Act (CEQA) Guidelines (§15061(b)(3)) and approving water and/or wastewater service reviews and statements of determinations as required by Government Code §56430:

10. *Municipal Service Reviews – Ojai-San Buenaventura (Ventura River Watershed) Water and Wastewater Municipal Service Reviews Continued:*

- City of San Buenaventura
- Casitas Municipal Water District
- Meiners Oaks County Water District
- Montalvo Municipal Improvement District
- Ojai Basin Groundwater Management Agency
- Ojai Valley Sanitary District
- Ojai Water Conservation District
- Saticoy Sanitary District
- Ventura County Service Area No. 29
- Ventura County Service Area No. 32
- Ventura River County Water District

RECOMMENDED ACTION: Approval - A and B

EXECUTIVE OFFICER'S REPORT

- 11.** a. CALAFCO Annual Conference – September 24, 25, 26, 2003
 b. Next LAFCO meeting is FRIDAY December 12, 2003 at 9:00 A.M.

COMMISSIONERS' COMMENTS

CLOSED SESSION

- 12.** Pursuant to Government Code Section 54957, a closed session will be held to consider the following item: Public Employee Performance Evaluation – Title: LAFCO Executive Officer

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2576. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.